GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVANTS – Prohibition & Excise Department – Allegations of Criminal Misconduct and Criminal conspiracy against Sri Annavarapu Anand, Excise SHO and 24 other P&E officials for their involvement in the Liquor Syndicate case of East Godavari District – Accused Officers placed on their defence before the Tribunal for Disciplinary Proceedings – TDP framed Charges - TDP Repealed - Case entrusted to Commissionerate of Inquiries – IA appointed – Appointment of Presenting Officer – Orders – Issued.

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REVENUE (VIGILANCE-IV) DEPARTMENT

G.O.Rt.No.463 Dated:09.05.2023

Read the following:-

1. From the DG, ACB, Lr.Rc.No.63/RCO-REG/2012, Dated:06-11-2012
2. Govt. Memo.No.49990/VIG.V(2)/2012-1, dated:16-01-2013.
3. Act 29 of 2022 to repeal the Andhra Pradesh civil services (Disciplinary Proceedings Tribunal) Act, 1960 and to provide for matters connected therewith or incidental thereto published in AP Gazette, Part-IV-B Extrordinary No.29, Amaravati, dt:22.12.2022.
4. G.O.Ms.No.98, G.A.(Ser.E)Department, dt:18.08.2022.
5. U.O.Note.No.1878240/GAD/COI-R/2022-8,GA(COI)Dept., dt:29.11.2022.
6. From DG,ACB Lr.Rc.No. 63/RCO-REG/2012, Dated:10-04-2023
7. G.O.Rt.No.462, Revenue (Vig.IV)Dept., dated:09.05.2023.

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O R D E R:

Whereas the Director General, Anti Corruption Bureau in his (final report) Lr.Rc.No.63/RCO-REG/2012, Dated:06-11-2012(Cr.No.3/RCO-RJY/2012) vide reference 1st read above, in respect of East Godavari District Liquor Syndicate case, reported that on the allegations of criminal misconduct and criminal conspiracy against Sri Annavarapu Anand, Excise SHO and 25 other P&E officials and recommended to place them on their defense before Tribunal for Disciplinary Proceedings. After following due procedure, the Government have entrusted their case to TDP. The TDP has framed charges against charged officers.

2. The Government have repealed the TDP and issued orders of procedure in respect of the cases pending before the TDP are allotted/transferred to the COI vide G.O.Ms.No.98, GA(Ser.F) Dept., Dt:18-08-2022.

3. And whereas in the reference 5th read above, the above cases of Sri Annavarapu Anand, Excise SHO and 25 other P&E officials, East Godavari District, has been allotted/ entrusted to Sri R.P.Thakur, IPS(Retd), Member, Commissioner of Inquiries, to enquiry into the charges framed against charged officers.

4. Whereas, in the G.O. 7th read above, Government after careful examination of the matter, have placed the following charged officers on their defence before Commissioner of Inquiries and appointed Inquiring Authority to conduct regular enquiry against them for their involvement in the Liquor Syndicate case of East Godavari District:

| Sl. No. | Name of the Accused Officer Sarvasri | Designation | Place | A.O. No. | TEC No. |
|---|---|---|---|---|---|
| 1 | Annavarapu Anand | Excise SHO | Mummidivaram | 5 | 301/2013 |
| 2 | Kandikatla Prakash | Excise SHO | Rajole | 6 | 302/2013 |
| 3 | Batlanki Srinivasa Rao | Excise SHO | Kothapet | 7 | 303/2013 |
| 4 | Bodapati Satyanarayana | Excise SHO | Amalapuram | 8 | 304/2013 |

(PTO)

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|---|---|---|---|---|---|
| 5 | Doragari Ram Suresh | Excise SHO | Kakinada South | 9 | 305/2013 |
| 6 | Pilli Tyagaraju | Excise SHO | Kakinada South | 10 | 306/2013 |
| 7 | Tadi Satyanarayana | Excise SHO | Peddapuram | 11 | 307/2013 |
| 8 | G.Venkata Laxmi | Excise SHO | Tallareve | 12 | 308/2013 |
| 9 | Mohammad Abdul Quadir | Excise SHO | Pithapuram | 13 | 309/2013 |
| 10 | Uppu Subba Rao | Excise SHO | Pithapuram | 14 | 310/2013 |
| 11 | Natakam Amareswara Rao | Excise SHO | Tuni | 15 | 311/2013 |
| 12 | Pala Nagabushanam | Excise SHO | Prathipadu | 16 | 312/2013 |
| 13 | Billa Radha Kishan | Excise SHO | Rajahmundry South | 17 | 313/2013 |
| 14 | Dr.P.V.Ramana Murthy | Excise SHO | Rajahmundry North | 19 | 315/2013 |
| 15 | Kola Veera Babu | Excise SHO | Rajahmundry North | 20 | 316/2013 |
| 16 | Rapeti Venkata Ramana Siva | Excise SHO | Alamuru | 21 | 317/2013 |
| 17 | Vella Nageswara Rao | Excise SHO | Rampachodavarm | 22 | 318/2013 |
| 18 | Madi Ramakrishna Das | Excise SHO | Rayavaram | 23 | 319/2013 |
| 19 | Guttula Gangadhara Rao | Excise SHO | Mummidivaram | 24 | 320/2013 |
| 20 | Rapolu Nagendra Rao | Excise SHO | Mummidivaram | 25 | 321/2013 |
| 21 | Marri Srivasa Rao | Excise SHO | Addateegala | 26 | 322/2013 |
| 22 | Lingam Chiranjeevi | Excise SHO(FAC) | Addateegala | 27 | 323/2013 |
| 23 | K.Ravindra Babu | Excise SHO | Addateegala | 28 | 324/2013 |
| 24 | Itha Srinubabu | Excise SHO | Rampachodavaram | 29 | 325/2013 |
| 25 | Ch.Madhu Mohana Rao | Excise SHO | Rampachodavaram | 30 | 326/2013 |

5. And whereas, it is considered that the Presenting Officer should be appointed to present case on behalf of disciplinary authority in support of articles of charges against the above charged officers.

6. Now, therefore, the disciplinary authority in exercise of the powers conferred under Sub-rule (5)(c) of Rule 20 of Andhra Pradesh Civil Services Classification, Control & Appeal) Rules, 1991, hereby appoint Sri Kolavanti Pridhvi Raju, Panel Advocate, as Presenting Officer to present the case before the Inquiring Authority on behalf of the Disciplinary Authority in support of the articles of charges framed against the charged officers mentioned at para(4) above.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri Kolavanti Pridhvi Raju, Panel Advocate & Presenting Officer

Copy to:

Sri R.P.Thakur, IPS(Retd), Member, Commissioner of Inquiries, General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi.

Sri Annavarapu Anand, Excise SHO and (24) other Excise SHO officials East Godavari District ( Through the Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada)

The Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada

The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.

The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.

The General Administration (COI) Department, A.P.Secretariat, Building No.5, Velgapudu, Guntur District.

The GP for Services-1, APHC, Amaravathi.

SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER